

Regular Meeting of Board First Saturday in Sept.

Meeting of Directors on Saturday Sep. 5th 1874.

Present. R. M. Manville Pres. O. D. Shephard R. B. Put,
Geo Cook, J. W. Atkin, E. W. Park, and E. Francis.

Minutes of last meeting read and approved.
Lecture Com. reported progress, and read letter from
General Bureau relative to the establishment
of a course of lectures for 1874-1875.

Motion and seconded that the list of six
lecturers offered by Mr Pugh, viz. L. Pugh,
Thomas Duran, J. Logan, P. Krohn, Gen.
A. Brown, and W. W. Ritham be accepted
by two other names. The following names were
suggested by the Board as appropriate for selection
by the Committee: Wendell Phillips, Daniel Douglass,
Moses Coit Tyler, E. H. Chapin, Mrs. Linnear.

The Com. were directed to correspond with L. Pugh Esq,
and make final arrangements for the lectures.
O. D. Shephard proposed as life-member, Mrs. Manville
on account of R. M. Manville Esq, Mrs. Hindrich, on ac-
t of E. E. Hindrich Esq, and Mrs. Stark on ac of Jas Stark Esq;
As Active Member, D. Nicol; As Subscribing Member,
Mrs Mary Rand, Mrs L. E. Bilger, J. D. Bradley
Miss Lida Baker L. Swigert Mrs Y. C. Smith
M. R. Ostrander, Miss Olga Conna M. Louise Jones
J. J. Shickland, Mrs W. Burr.

All were approved by the Board.
Motion made and seconded, that Mr J. D. Bradley,
be accepted as an Active Member, on ac of his
donation to the Society of a clock. Carried.

Bill presented by Librarian for Don-mat,
Teacher Dueton, and printed Nos for Library books \$2.05
Ordered paid. Bill of A. W. Cook for printing
Cards, Catalogues, and Dueton, \$31. Ordered paid.
Bill of D. and H. C. Co. for Stationery, Postage &
\$5.80. Ordered paid.

Adjourned.

E. Francis Secy.

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